Criminal Case Cover Sneet		U.S. District Court - District of Massach	iuset
Place of Offense:	Category No. II	Investigating Agency DEA	
<u> </u>	Related Case Informat	tion:	
County Barnstable	Superseding Ind./ Inf. Same Defendant YE Magistrate Judge Case N Search Warrant Case N R 20/R 40 from District	Number 04M-1038 04M-1041 to 1044	ĵΥ
Defendant Information:			
Defendant Name William Tejeda Alias Name		Juvenile:	
Address 1234 Boston Roz	ad, Bronx, New York		
Birthdate: <u>00-00-76</u> SS # <u>000-0</u>	0-3533 Sex: M Race:	Hispanic Nationalit	
Defense Counsel if known:	David Apfel	Address Goodwin Proctor, LLP, 53 State S	Stree
Bar Number	***************************************	Boston, MA 02109	
U.S. Attorney Information:			
AUSA Susan M. Poswis ilo	Bar N	Number if applicable	
merpreter:	No List language an	nd/or dialect:	
Matter to be STALED!	Yes x No		
Matter to be STAND! Warrant Reductive Location Status:	x Regular Process	☐ In Custody	
Arrest Date March 16, 2004	1		
☐ Already in Federal Custody as of		in	
☐ Already in State Custody at	□ Ser	rving Sentence	
X On Pretrial Release: Ordered by	v: USMJ Dein	on <u>April 19, 2004</u>	
Charging Document: Con	mplaint 🗆 Informat	tion X Indictment	
Total # of Counts:	etty	eanor X Felony 1	_
	Continue on Page 2 for Entry of	f U.S.C. Citations	
		edings before a Magistrate Judge are	
-ne: Ogr (20, 2005	Signature of AUSA:	2-	
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;	U.S.C. Citations	
<u>Index Key/Code</u>	Description of Offense Charged	Count Numbers
et 1 21 USC 846	Conspiracy to possess with Intent to Distribute Cocaine Base	1
et 2		
et 3		
et 4	······································	
et 5		
et 6		
et 7		
et 8		
et 9		
t 10		<u></u>
t 12		
t 13		
t 15		
DDITIONAL INFORMATION	[:	

SJS 45 (5/97) - (Revised U.S.D.C. MA-27/02)	WGY Document 80)-2 Filed 04/20/2005	Page 3 of 12
Place of Offense: Cate	gory No. <u>II</u>	Investigating Agency	DEA
Cady	Related Case Informa	tion:	
County <u>Barnstable</u>	Same Defendant YE Magistrate Judge Cas Search Warrant Case	<u>YES</u> Case No ES New e Number <u>04M-1038</u> Number <u>04M-1041 TO 1044</u> ct of	-JGD
Defendant Information:	20,20,00		
Defendant Name Desiree Alves		_ Juvenile:	□ No
Alias Name			
Address 299 Camp Street, Yan	mouth, MA		· · · ·
Birthdate <u>00-00-80</u> SS # <u>000-00-783</u>	5 Sex: F Race	Black National	it
Defense Counsel if known: Page	Kelly	Address Federal Defend	er's Office
Bar Number		408 Atlantic Av	re, Boston, 02210
U.S. Attorney Information:			
AUSA Susan M. Poswistilo	Bar I	Number if applicable	
) Interpreter: □ Yes X□ No	List language :	and/or dialect:	
Matter to be SEALED: ☐ Yes	X□ No		
☐ Warrant Requested X	Regular Process	☐ In Custody	,
Location Status:			
Arrest Date March 16, 2003	,		
☐ Already in Federal Custody as of		in	
☐ Already in State Custody a <u>t</u>	□ Se	rving Sentence	aiting Trial
X On Pretrial Release: Ordered by:	USMJ Dein	on <u>March 19, 200</u>	4
Charging Document: Complaint	☐ Information	X Indictment	
Total # of Counts: ☐ Petty		neanor □ Felony	1
Contin	ue on Page 2 for Entry o	of U.S.C. Citations	
I hereby certify that the case num	nbers of any prior proce	edings before a Magistrate Ju	dge are

accurately set forth above.

urately set forth above.

4 20 0 Signature of AUSA:

Set 13 _____

Set 14 _____

ADDITIONAL INFORMATION:

Set 15

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: C	ategory No. <u>II</u> Investigating Agency <u>DEA</u>
· · · · · · · · · · · · · · · · · · ·	_ Related Case Information:
County <u>Barnstable</u>	
Defendant Information:	
Defendant Name <u>Carmon Figueroa</u>	Juvenile:
Alias Name	
Address 90 Sandwich Road	l. Bourne, MA
Birthdate <u>00-00-79</u> SS # <u>000-00-</u>	1772 Sex: F Race Black Nationalit
Defense Counsel if known: <u>Jo</u>	ohn LaChance Address 600 Worcester Rd., Suite 501
Bar Number	Framingham, MA 01701
J.S. Attorney Information:	
AUSA <u>Susan M. Poswistilo</u>	Bar Number if applicable
erpreter:	List language and/or dialect:
Matter to be SEALED:	es X🗆 No
☐ Warrant Requested	X Regular Process ☐ In Custody
Location Status:	
Arrest Date March 16, 2004	
The second secon	"
☐ Already in Federal Custody as of ☐ Already in State Custody at	in in Serving Sentence
On Pretrial Release: Ordered by:	
Charging Document: Comp	olaint Information X Indictment
Fotal # of Counts:	ty

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Signature of AUSA:

ADDITIONAL INFORMATION: ___

Signature of AUSA

me of Defendant Christopher T. Custer					
U.S.C. Citations					
<u>Index Key/Code</u>		Description of Offense Charged	Count Numbers		
et 1 21 USC 846		Conspiracy to possess with Intent to Distribute Cocaine Base	1		
et 2					
et 3					
et 4					
et 5					
et 6					
et 7					
et 9	<u> </u>				
	,				

Criminal Case Cover Sheet		U.S. District Court	- District of Massachusetts
Place of Offense: Catego	ory No. <u>II</u>	Investigating Age	ency DEA
Cuy	Related Case Infor	nation:	
County Barnstable	Same Defendant Magistrate Judge Ca	YES New Dec se Number 04-1038 at 04M-1041 th	nd 04M-1049
Defendant Information:			
Defendant Name Manual Lamont Mendes		Juvenile:	□ Yes ■ No
Alias Name	· · · · · · · · · · · · · · · · · · ·		·
Address Plymouth House of Corr	ection		
Birthdate: 1975 SS# 0354	Sex: Male Rac	ee: <u>CVR</u> N	ationalit
Defense Counsel if known: Thoma	s J. Ford	Address 141 Tren	nont Street, Ste. 400
Bar Number		Boston, I	MA 02111
U.S. Attorney Information:			
ISA Susan M. Poswistilo	Ba	r Number if applicable	
Interpreter: □ Yes ■ No	List language	e and/or dialect:	
Matter to be SEALED: ☐ Yes	No		
☐ Warrant Requested ☐ R	egular Process	X In Cu	ıstody
Location Status:			
Arrest Date			
☐ Already in Federal Custody as of		in	
Already in State Custody at — MCI Ced	· · · · · · · · · · · · · · · · · · ·	■ Serving Sentence	☐ Awaiting Trial
☐ On Pretrial Release: Ordered by:		on	
Charging Document:	nt □ Inform	nation Indictm	ent
Total # of Counts:	— ☐ Misd	emeanor — 🔳	Felony 1
Contin	ue on Page 2 for Entry	y of U.S.C. Citations	
I hereby certify that the case num accurately set for th above.	bers of any prior pro	oceedings before a Magist	trate Judge are
Date: 4 20 0 - Sig	nature of AUSA		
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency DEA
City	Related Case Information:
County Barnstable	Superseding Ind./ Inf. YES Case No. 04-10098-WGY Same Defendant YES New Defendant Magistrate Judge Case Number Search Warrant Case Number 04M-1049 R 20/R 40 from District of
Defendant Information:	
Defendant Name <u>Jenni fer Pavao</u>	Juvenile:
Alias Name	
Address 153 Bacon Roa	d, Hyannis MA
Birthdate: <u>00/00/78</u> SS # <u>000-</u>	00-8390 Sex: F Race: Caucasion Nationalit
Defense Counsel if known:	Michael Andrews Address 21 Customs House Street, Ste. 920
Bar Number	Boston, MA 02110
U.S. Attorney Information:	
^USA Susan M. Poswistilo	Bar Number if applicable
Interpreter: □ Yes X□	No List language and/or dialect:
Matter to be SEALED:	Yes
Warrant Requested	X Regular Process ☐ In Custody
Location Status:	
Arrest Date <u>3/16/04</u>	
☐ Already in Federal Custody as of	in
☐ Already in State Custody at	
X On Pretrial Release: Ordered b	y: USMJ Pitman (SDNY) on March 17, 2004
Charging Document: Co	omplaint
Total # of Counts: □	Petty Misdemeanor Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the ca accurately set forth above. Date: 4/20/05	se numbers of any prior proceedings before a Magistrate Judge are
	/ ()

Case 1:04-cr-10098-WGY Document 80-2 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse Filed 04/20/2005 Page 12 of 12

,	Jennifer P	ta vita o	
		U.S.C. Citations	
<u>Index K</u>	<u>ey/Code</u>	Description of Offense Charged	Count Number
1 <u>21 USC 846</u>	· · · · · · · · · · · · · · · · · · ·	Conspiracy to possess with Intent to Distribute Cocaine Base	1
2			
3			
4		·	

12			
13	<u> </u>		
14			
15			